

**FLYNN & ASSOCIATES, LLC**  
**RICHARD M. FLYNN, ESQUIRE (ATTORNEY ID 3431978)**  
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Gloucester City, NJ 08030  
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Attorneys for Defendants

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEW JERSEY**

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**SUNIL DUTT, ON BEHALF OF HIMSELF AND  
ALL OTHER PERSONS SIMILARLY SITUATED**

**CIVIL ACTION**

**DOCKET NO: 18-14117-RMB**

**PLAINTIFF**

v.

**ABK PETROLEUM CORP., ABC CORPS NO.S 1-  
10 (SAID NAMES BEING UNKNOWN AND  
FICTITIOUS), SUNNY SINGH A/K/A SONNY  
SINGH, PRABHJIT SINGH, AND KAMALJIT  
SINGH**

**CERTIFICATION OF KAMALJIT SINGH**

**DEFENDANTS**

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I, Kamaljit Singh, of full age, hereby certify as follows:

1. I am a defendant in the above captioned matter.
2. I am an owner of Defendant ABK Petroleum Corp.
3. I have personal knowledge of the facts asserted herein.
4. Throughout this matter, I have tried to resolve the case in a direct and clear method.

5. The Plaintiff, Sunil Dutt, worked for Defendant ABK Petroleum Corp. as an employee.
6. The Plaintiff apparently believed that ABK Petroleum Corp. had underpaid him for his labor.
7. I first learned of these allegations when I was served with the Complaint in this case,
8. After reading the Complaint, I tried to speak with Mr. Dutt about the allegations of the matter and see if we could settle the problem without need for costly, stressful and lengthy litigation in the Courts.
9. Mr. Dutt told me that he was represented by an attorney, Mr. Knox, Esq., and that I should speak with him about a settlement.
10. Therefore, Gurjeet Singh, Mr. Dutt's friend who had first asked me to give Mr. Dutt a job, called me and asked me to meet with Mr. Knox to try to resolve the case. Gurjeet Singh set up the conference and I went to Mr. Knox's offices.
11. During the conference with Mr. Knox, I explained our position that Mr. Dutt had been paid everything he was owed, but that I was willing to listen to their side of the case and try to resolve our differences through a settlement, if one could be reached.
12. I asked Mr. Knox about what Mr. Dutt claimed was owed to him, as well as what a reasonable settlement figure could be.
13. As part of these conversations, my understanding was that Mr. Knox's legal fees were to be paid as part of the settlement offer we made.
14. I attempted to negotiate a settlement with Mr. Knox by offering \$50,000.00 to \$60,000.00 for Mr. Dutt's total alleged damages and legal fees.

15. Mr. Knox never said to me at the time that he viewed my offer to Mr. Dutt as a bribe and he instead made me a counteroffer of \$160,000.00.
16. There was no bribe here. I had every right to be informed of what the allegations were, how much money was demanded, who was going to be paid from the demanded amount and what negotiations were acceptable in this type of matter.
17. Furthermore, I had never previously encountered an employee's FLSA claims, so I had no idea what the law said as far as an employee's rights to compensation, recovery of attorneys' fees or other monies.
18. Mr. Knox's claims that this offer was a bribe are an attempt to mislead the Court. Mr. Knox misconstrues the entire conversation about settlement into something it was absolutely not.
19. No agreement was reached with him during that meeting.
20. Thereafter, Gurjeet Singh tried to have me speak with Mr. Dutt directly about his claims to determine what he claimed he was owed and if we had the ability to settle the problem.
21. There was nothing wrong with Gurjeet Singh and me speaking to Mr. Dutt, especially when he was ABK Petroleum Corp.'s employee for a long period of time and we knew each other as a result.
22. However, Mr. Knox again blew this effort up into something more than it was. Mr. Knox then claimed that I was trying to "harass" Mr. Dutt.
23. This is absolutely false, it was not the situation and it simply did not happen.
24. Thereafter, I retained my counsel and we began litigation in this matter.

25. Throughout the course of the litigation, and as is my regular practice, my accountant, Ram Associates, has been the one who holds all of the business records, payroll and tax information for myself and my businesses.
26. I made this clear in my disclosures to Plaintiff's counsel at the beginning of this case.
27. Furthermore, I directed Ram Associates to comply with my attorneys' requests for any information which was needed in this litigation and never once did I attempt to hinder this production in any way.
28. I always advised my accountant, Mr. Ram, that he and his firm needed to provide everything requested in this matter and that it was very important.
29. I never objected to the production of any records by Mr. Ram in this matter.
30. However, Mr. Ram and his offices failed to produce these complete records to my attorneys on the multiple times they were requested.
31. The accountant's failure to produce these records caused a large amount of frustration between myself, my accountant and my attorneys.
32. Mr. Ram's offices never informed me that they had responded to the subpoena in a timely fashion until February 24, 2020 when I called them during my conference with my attorney about this issue.
33. Furthermore, on March 3 and March 5, 2020, I directly advised Mr. Ram to provide the complete records sought under Plaintiff's discovery requests.
34. On March 5, 2020, both attorneys for defendants spent the entire day at the accountant's offices and I received quite a number of very frustrated and angry telephone calls from them directing me do whatever I could to get the accountant's cooperation.

35. I did this and the records were eventually provided later that day.

36. However, on that same day, my attorneys received an offer from Mr. Knox for settlement of this case which they later reviewed with me. Prabhjit Singh and I accepted this offer on behalf of ABK Petroleum Corp.

37. However, my counsel had previously made clear to Plaintiff's counsel that the funds for any initial settlement payment would have to be obtained from the security deposits held on behalf of ABK Petroleum Corp. by gas station owners whose facilities were leased by ABK Petroleum Corp.

38. There was serious doubt over whether ABK Petroleum Corp. could recover its security deposits in late 2019.

39. Additionally, contrary to the Plaintiff's counsel's assumption in his brief and certification, ABK Petroleum Corp. only operated two gas stations, both of which were leased.

40. One station had been closed because of environmental issues that were being remedied by the owner of that station and the other station was being closed because ABK Petroleum's lease was expiring.

41. Therefore, ABK Petroleum Corp. was quickly ceasing to do business, but still needed to be sure that it could recover the security deposit monies to satisfy any debts it owed, including a mortgage which was secured against my former marital home and Plaintiff's claim in this case for wages allegedly owed to him.

42. Therefore, I directed my counsel to file a Chapter 7 bankruptcy in November 2019 on behalf of ABK Petroleum Corp. to protect its interests. See Exhibit A, Bankruptcy Petition, Schedule A/B p. 1.

43. After the bankruptcy was filed and pending, I learned that the companies holding the security deposits for each gas station would in fact be turning them back over to ABK Petroleum Corp.
44. Furthermore, I was able to sell my former marital home to satisfy my personal obligations to Wells Fargo bank on the ABK Petroleum Corp. loan.
45. As a result, the bankruptcy was no longer required and I directed counsel to have it dismissed.
46. The timing on this was of the essence to avoid any issues with possible preferential treatment of Wells Fargo by satisfying that debt through the sale of my former marital residence.
47. Therefore, the bankruptcy was concluded without any further proceedings.
48. ABK Petroleum Corp. no longer has any operating locations and is out of business.
49. Shortly after, Prabhjot Singh and I, individually and on behalf of ABK Petroleum Corp., as well as Sunpreet Singh, reached a settlement with Plaintiff through our respective counsels to settle this matter.
50. One of the key issues in the settlement was that the initial payment to be made to Plaintiff was \$40,000.00, which Plaintiff's counsel knew was to be made from the security deposit funds addressed above.
51. I encountered significant delays in receiving these funds because of COVID-19.
52. Therefore, I provided my attorney with my signatures and a check which was not yet valid for deposit on May 4, 2020. I directed my attorney to hold the check until I advised him that the \$40,000.00 was in the account.

53. Subsequently, I made arrangements for Prabhjit Singh and Sunpreet Singh to execute the settlement agreement about two weeks later and provided these documents to my counsel. However, even at this time I did not yet have the funds on hand for the settlement payment.

54. On June 15, 2020, I called my counsel and advised that the funds were finally received and the check was valid for deposit.

55. My counsel deposited this check and then mailed via Fedex Overnight a copy of the Defendants' signatures to the settlement agreement, as well as the initial payment check for deposit into Plaintiff's counsel's trust account, pending receipt of his client's signature and the Court's approval of the settlement agreement.

56. **I was shocked to learn that Mr. Knox did not have the Plaintiff's signature until July 13, 2020.**

57. However, in good faith, I mailed the first installment payment of \$2,500.00 to Plaintiff's counsel on July 14, 2020 via Overnight Express to ensure that it was received by July 15, 2020.

58. Despite all of this, Plaintiff's counsel still refuses to withdraw his pending Motion for Sanctions against myself, the other defendants and our counsel.

59. On review of all of our actions in this case, there has been nothing done that violated the law.

60. Furthermore, neither I nor the other defendants in this case ever acted in bad faith in this litigation.

61. If our accountant was responsible for the delays in discovery in this matter, then that is not our fault when we directed him to cooperate fully and promptly.

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62. Likewise, I could not control that the businesses holding ABK Petroleum Corp.'s security deposit funds were shutdown as a result of COVID-19 and were unable to process my refund in a prompt manner.
63. Despite these facts, and along with the other defendants in this matter, I have always acted in good faith throughout this litigation.
64. Furthermore, our attorneys acted in good faith throughout this litigation and have kept myself and the other defendants informed throughout this matter throughout and we communicated regularly about the matter.
65. On review of the legal arguments raised in the accompanying Motion, it is my opinion that the Plaintiff's claims for sanctions lack any merit and violates the terms of the settlement agreement.
66. However, the Plaintiff's Motion for Sanctions will cause Defendants and their counsel to spend significant time reviewing, researching and responding to the false and frivolous allegations made by Plaintiff's counsel. The Defendants should not be required to bear this cost when Plaintiff's counsel's claims lack any merit.
67. Therefore, I respectfully ask the Court to sanction Plaintiff's counsel for their Motion and award Defendants' legal fees incurred as a result of same.

I certify that the foregoing statements made by me are true. I am aware that if any statement is willfully false, I am subject to punishment.

Respectfully submitted,

Dated:

7/20/20



Kamaljit Singh, Indiv. & O/B/O ABK Petroleum Corp.

# **Exhibit A**

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc

Fill in this information to identify your case:

of 42

United States Bankruptcy Court for the:

District of New Jersey

Case number (if known): 19-32058

Chapter you are filing under:

- Chapter 7  
 Chapter 11  
 Chapter 12  
 Chapter 13

U.S. BANKRUPTCY COURT  
FILED  
CAMDEN, NJ2019 NOV 22 P 3:  Check if this is an  
amended filing

JEANNE L. RUMRILL, CLERK

BY: PR  
DEPUTY CLERK

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	ABK Petroleum Corp		
2. All other names debtor used in the last 8 years			
Include any assumed names, trade names, and <i>doing business as</i> names			
3. Debtor's federal Employer Identification Number (EIN)	22-3697900		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business	
	584 Beverly Rancocas Road	1 Farm House Court	
	Number Street	Number Street	
	Mount Holly NJ 08060	P.O. Box Moorestown NJ 08057	
	City State ZIP Code	City State ZIP Code	
	Burlington County	Location of principal assets, if different from principal place of business	
	County	Number Street	
		City State ZIP Code	
5. Debtor's website (URL)			
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____		

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc Petition Page 2 of 42

Debtor	ABK Petroleum Corp Name		Case number (if known)
<b>7. Describe debtor's business</b>			
<p><b>A. Check one:</b></p> <p><input type="checkbox"/> Health Care Business (as defined in 11 U.S.C. § 101(27A))  <input type="checkbox"/> Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  <input type="checkbox"/> Railroad (as defined in 11 U.S.C. § 101(44))  <input type="checkbox"/> Stockbroker (as defined in 11 U.S.C. § 101(53A))  <input type="checkbox"/> Commodity Broker (as defined in 11 U.S.C. § 101(6))  <input type="checkbox"/> Clearing Bank (as defined in 11 U.S.C. § 781(3))  <input checked="" type="checkbox"/> None of the above</p>			
<p><b>B. Check all that apply:</b></p> <p><input type="checkbox"/> Tax-exempt entity (as described in 26 U.S.C. § 501)  <input type="checkbox"/> Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  <input type="checkbox"/> Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))</p>			
<p><b>C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.</b>  See <a href="http://www.naics.com/search/">http://www.naics.com/search/</a>.</p> <p><u>447100</u></p>			
<b>8. Under which chapter of the Bankruptcy Code is the debtor filing?</b> <p><b>Check one:</b></p> <p><input checked="" type="checkbox"/> Chapter 7  <input type="checkbox"/> Chapter 9  <input type="checkbox"/> Chapter 11. <b>Check all that apply:</b></p> <p><input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).  <input type="checkbox"/> The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  <input type="checkbox"/> A plan is being filed with this petition.  <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  <input type="checkbox"/> The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the <i>Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11</i> (Official Form 201A) with this form.  <input type="checkbox"/> The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.</p> <p><input type="checkbox"/> Chapter 12</p>			
<b>9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?</b> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. District _____ When _____ Case number _____  MM / DD / YYYY</p> <p>If more than 2 cases, attach a separate list.</p> <p>District _____ When _____ Case number _____  MM / DD / YYYY</p>			
<b>10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?</b> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. Debtor _____ Relationship _____  District _____ When _____  Case number, if known _____ MM / DD / YYYY</p> <p>List all cases. If more than 1, attach a separate list.</p>			

## Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc Petition Page 3 of 42

Debtor ABK Petroleum Corp  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?** *Check all that apply:*

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?** No Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention? (Check all that apply.)**

- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- It needs to be physically secured or protected from the weather.
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number \_\_\_\_\_ Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?** No Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

1-49  
 50-99  
 100-199  
 200-999

1,000-5,000  
 5,001-10,000  
 10,001-25,000

25,001-50,000  
 50,001-100,000  
 More than 100,000

**15. Estimated assets**

<input checked="" type="checkbox"/> \$0-\$50,000	<input type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc Petition Page 4 of 42

Debtor	ABK Petroleum Corp Name			Case number (if known)												
<b>16. Estimated Liabilities</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><input type="checkbox"/> \$0-\$50,000</td> <td style="width: 25%;"><input type="checkbox"/> \$1,000,001-\$10 million</td> <td style="width: 25%;"><input type="checkbox"/> \$500,000,001-\$1 billion</td> </tr> <tr> <td><input type="checkbox"/> \$50,001-\$100,000</td> <td><input type="checkbox"/> \$10,000,001-\$50 million</td> <td><input type="checkbox"/> \$1,000,000,001-\$10 billion</td> </tr> <tr> <td><input checked="" type="checkbox"/> \$100,001-\$500,000</td> <td><input type="checkbox"/> \$50,000,001-\$100 million</td> <td><input type="checkbox"/> \$10,000,000,001-\$50 billion</td> </tr> <tr> <td><input type="checkbox"/> \$500,001-\$1 million</td> <td><input type="checkbox"/> \$100,000,001-\$500 million</td> <td><input type="checkbox"/> More than \$50 billion</td> </tr> </table>					<input type="checkbox"/> \$0-\$50,000	<input type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion	<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion	<input checked="" type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion	<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion
<input type="checkbox"/> \$0-\$50,000	<input type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion														
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion														
<input checked="" type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion														
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion														

### Request for Relief, Declaration, and Signatures

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

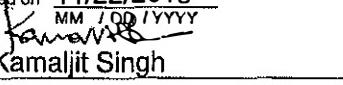
I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 11/22/2019

MM / DD / YYYY

  
**X** /s/ Kamaljit Singh

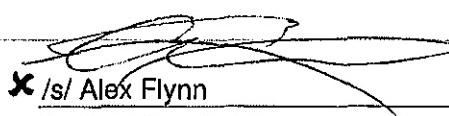
Signature of authorized representative of debtor

Kamaljit Singh

Printed name

Title Member

**18. Signature of attorney**

  
**X** /s/ Alex Flynn

Signature of attorney for debtor

Date

11/22/2019

MM / DD / YYYY

Alex Flynn

Printed name

Flynn & Associates, LLC

Firm name

439 Monmouth Street

Number Street

Gloucester City

City

8564563535

Contact phone

NJ

08030

State

ZIP Code

rflynnlawllc@gmail.com

Email address

196302016

Bar number

State

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 5 of 42

Fill in this information to identify the case:

Debtor name	ABK Petroleum Corp
United States Bankruptcy Court for the:	District of New Jersey
Case number (if known):	

U.S. BANKRUPTCY COURT  
FILED  
CAMDEN, NJ

2019 NOV 22 P 3:11

JEANIE A. RUMBAUGH

BY:   
DEPUTY CLERK Check if this is an  
amended filing

## Official Form 206Sum

### Summary of Assets and Liabilities for Non-Individuals

12/15

#### Part 1: Summary of Assets

##### 1. Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)

###### 1a. Real property:

Copy line 88 from Schedule A/B.....

\$ 0.00

###### 1b. Total personal property:

Copy line 91A from Schedule A/B.....

\$ 47,236.00

###### 1c. Total of all property:

Copy line 92 from Schedule A/B .....

\$ 47,236.00

#### Part 2: Summary of Liabilities

##### 2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of Schedule D .....\$ 102,277.24

##### 3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

###### 3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 6a of Schedule E/F.....

\$ 0.00

###### 3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 6b of Schedule E/F.....

+\$ 0.00

##### 4. Total liabilities.....

Lines 2 + 3a + 3b

\$ 102,277.24

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 6 of 42

Fill in this information to identify the case:

Debtor name ABK Petroleum Corp \_\_\_\_\_

United States Bankruptcy Court for the: District of New Jersey \_\_\_\_\_

Case number (If known): \_\_\_\_\_

U.S. BANKRUPTCY COURT  
FILED  
CAMDEN, NJ2019 NOV 22 P 3 12 Check if this is an  
amended filing

JEANNE A. MCGOWAN

BY:

12/15

## Official Form 206A/B

## Schedule A/B: Assets — Real and Personal Property

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

## Part 1: Cash and cash equivalents

## 1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.  
 Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

\$ 0.00

## 2. Cash on hand

## 3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1. TD Bank	Checking	0 5 1 0	\$ 1,094.00
3.2. See continuation sheet		— — — —	\$ 7,642.00

## 4. Other cash equivalents (Identify all)

4.1. _____	\$ _____
4.2. _____	\$ _____

## 5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ 8,736.00

## Part 2: Deposits and prepayments

## 6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.  
 Yes. Fill in the information below.

Current value of debtor's interest

## 7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1. Security Deposit, Lukoil	\$ 10,000.00
7.2. Security Deposit, Getty Petroleum Mktg, Inc	\$ 28,500.00

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 7 of 42

Debtor : ABK Petroleum Corp  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. \_\_\_\_\_ \$ \_\_\_\_\_  
8.2. \_\_\_\_\_ \$ \_\_\_\_\_

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ 38,500.00

**Part 3: Accounts receivable**

**10. Does the debtor have any accounts receivable?**

No. Go to Part 4.

Yes. Fill in the information below.

**Current value of debtor's interest**

**11. Accounts receivable**

11a. 90 days old or less: face amount - doubtful or uncollectible accounts = ..... → \$ \_\_\_\_\_

11b. Over 90 days old: face amount - doubtful or uncollectible accounts = ..... → \$ \_\_\_\_\_

**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ \_\_\_\_\_

**Part 4: Investments**

**13. Does the debtor own any investments?**

No. Go to Part 5.

Yes. Fill in the information below.

**Valuation method used for current value**

**Current value of debtor's interest**

**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. \_\_\_\_\_ \$ \_\_\_\_\_  
14.2. \_\_\_\_\_ \$ \_\_\_\_\_

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. \_\_\_\_\_ % \$ \_\_\_\_\_  
15.2. \_\_\_\_\_ % \$ \_\_\_\_\_

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1. \_\_\_\_\_ \$ \_\_\_\_\_  
16.2. \_\_\_\_\_ \$ \_\_\_\_\_

**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

\$ \_\_\_\_\_

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 8 of 42Debtor ABK Petroleum Corp  
Name

Case number (if known) \_\_\_\_\_

**Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?**

- No. Go to Part 6.  
 Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
---------------------	-------------------------------------	---	---	------------------------------------

**19. Raw materials**

_____	MM / DD / YYYY	\$ _____	\$ _____
-------	----------------	----------	----------

**20. Work in progress**

_____	MM / DD / YYYY	\$ _____	\$ _____
-------	----------------	----------	----------

**21. Finished goods, including goods held for resale**

_____	MM / DD / YYYY	\$ _____	\$ _____
-------	----------------	----------	----------

**22. Other inventory or supplies**

Gasoline (Fuel in tanks) _____	11/21/2019	\$ _____	Unknown \$ _____
--------------------------------	------------	----------	---------------------

**23. Total of Part 5**

Add lines 19 through 22. Copy the total to line 84.

\$ 0.00
---------

**24. Is any of the property listed in Part 5 perishable?**

- No  
 Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value 0.00 Unknown

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- No  
 Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)****27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- No. Go to Part 7.  
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
---------------------	---	---	------------------------------------

**28. Crops--either planted or harvested**

_____	\$ _____	\$ _____
-------	----------	----------

**29. Farm animals Examples: Livestock, poultry, farm-raised fish**

_____	\$ _____	\$ _____
-------	----------	----------

**30. Farm machinery and equipment (Other than titled motor vehicles)**

_____	\$ _____	\$ _____
-------	----------	----------

**31. Farm and fishing supplies, chemicals, and feed**

_____	\$ _____	\$ _____
-------	----------	----------

**32. Other farming and fishing-related property not already listed in Part 6**

_____	\$ _____	\$ _____
-------	----------	----------

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 9 of 42Debtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**33. Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ \_\_\_\_\_

**34. Is the debtor a member of an agricultural cooperative?** No Yes. Is any of the debtor's property stored at the cooperative? No Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?** No Yes. Book value \$ \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \$ \_\_\_\_\_**36. Is a depreciation schedule available for any of the property listed in Part 6?** No Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?** No Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?** No. Go to Part 8. Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture	\$ _____	_____	\$ _____
40. Office fixtures	\$ _____	_____	\$ _____
41. Office equipment, including all computer equipment and communication systems equipment and software	\$ _____	_____	\$ _____
42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles	\$ _____	_____	\$ _____
42.1 _____	\$ _____	_____	\$ _____
42.2 _____	\$ _____	_____	\$ _____
42.3 _____	\$ _____	_____	\$ _____
<b>43. Total of Part 7.</b>			\$ _____

Add lines 39 through 42. Copy the total to line 86.

**44. Is a depreciation schedule available for any of the property listed in Part 7?** No Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?** No Yes

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 10 of 42Debtor: ABK Petroleum Corp  
Name:

Case number (if known): \_\_\_\_\_

**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.  
 Yes. Fill in the information below.

General description <small>Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)</small>	Net book value of debtor's interest <small>(Where available)</small>	Valuation method used for current value	Current value of debtor's interest
---	--	--	---------------------------------------

**47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1 _____	\$ _____	_____	\$ _____
47.2 _____	\$ _____	_____	\$ _____
47.3 _____	\$ _____	_____	\$ _____
47.4 _____	\$ _____	_____	\$ _____

**48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels**

48.1 _____	\$ _____	_____	\$ _____
48.2 _____	\$ _____	_____	\$ _____

**49. Aircraft and accessories**

49.1 _____	\$ _____	_____	\$ _____
49.2 _____	\$ _____	_____	\$ _____

**50. Other machinery, fixtures, and equipment  
(excluding farm machinery and equipment)**

\$ _____	_____	\$ _____
----------	-------	----------

**51. Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$ _____
----------

**52. Is a depreciation schedule available for any of the property listed in Part 8?**

- No  
 Yes

**53. Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No  
 Yes

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 11 of 42

Debtor'

ABK Petroleum Corp

Name

Case number (if known)

**Part 9: Real property****54. Does the debtor own or lease any real property?** No. Go to Part 10. Yes. Fill in the information below.**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 584 Bevel Ranch Rd Mount Holly, NJ 08060	lease	\$ <i>w/a</i>	<i>w/a</i>	\$ <i>w/a</i>
55.2		\$ _____	_____	\$ _____
55.3		\$ _____	_____	\$ _____

**56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ *w/a***57. Is a depreciation schedule available for any of the property listed in Part 9?**

- No  
 Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- No  
 Yes

**Part 10: Intangibles and Intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.  
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets	\$ _____	_____	\$ _____
61. Internet domain names and websites	\$ _____	_____	\$ _____
62. Licenses, franchises, and royalties	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property	\$ _____	_____	\$ _____
65. Goodwill	\$ _____	_____	\$ _____
66. Total of Part 10.	\$ _____	_____	\$ _____

Add lines 60 through 65. Copy the total to line 89.

\$ \_\_\_\_\_

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 12 of 42Debtors: ABK Petroleum Corp  
Name

Case number (if known)

**67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?**

- No  
 Yes

**68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

- No  
 Yes

**69. Has any of the property listed in Part 10 been appraised by a professional within the last year?**

- No  
 Yes

**Part 11: All other assets****70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes. Fill in the information below.

Current value of  
debtor's interest**71. Notes receivable.**

Description (include name of obligor)

Total face amount - doubtful or uncollectible amount = ➔ \$ \_\_\_\_\_

**72. Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

Tax year \_\_\_\_\_  
Tax year \_\_\_\_\_  
Tax year \_\_\_\_\_ \$ \_\_\_\_\_  
\$ \_\_\_\_\_**73. Interests in insurance policies or annuities**

\$ \_\_\_\_\_

**74. Causes of action against third parties (whether or not a lawsuit has been filed)**

\$ \_\_\_\_\_

Nature of claim \_\_\_\_\_

Amount requested \$ \_\_\_\_\_

**75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

\$ \_\_\_\_\_

Nature of claim \_\_\_\_\_

Amount requested \$ \_\_\_\_\_

**76. Trusts, equitable or future interests in property**

\$ \_\_\_\_\_

**77. Other property of any kind not already listed Examples: Season tickets, country club membership**\$ \_\_\_\_\_  
\$ \_\_\_\_\_**78. Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$ \_\_\_\_\_

**79. Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- No  
 Yes

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 13 of 42Debtor  
ABK Petroleum Corp  
Name

Case number (if known)

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	\$ 8,736.00	
81. Deposits and prepayments. Copy line 9, Part 2.	\$ 38,500.00	
82. Accounts receivable. Copy line 12, Part 3.	\$ 0.00	
83. Investments. Copy line 17, Part 4.	\$ 0.00	
84. Inventory. Copy line 23, Part 5.	\$ 0.00	
85. Farming and fishing-related assets. Copy line 33, Part 6.	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$ 0.00	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$ 0.00	
88. Real property. Copy line 56, Part 9. . . . . →		\$ 0.00
89. Intangibles and intellectual property. Copy line 66, Part 10.	\$ 0.00	
90. All other assets. Copy line 78, Part 11.	+ \$ 0.00	
91. Total. Add lines 80 through 90 for each column. 91a.	\$ 47,236.00	+ 91b. \$ 0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.	47,236.00	\$ 47,236.00

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 14 of 42

Debtor 1 ABK Petroleum Corp  
First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**Continuation Sheet for Official Form 206 A/B**

**3) Checking, savings, money market, or financial brokerage accounts**

TD Bank                    Checking                    0502

Balance: 2,451.00

TD Bank                    Checking                    0494

Balance: 5,191.00

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc Petition Page 15 of 42

## Fill in this information to identify the case:

Debtor name ABK Petroleum Corp

United States Bankruptcy Court for the: District of New Jersey

Case number (if known):

 Check if this is an amended filing

## Official Form 206D

## Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

## 1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
 Yes. Fill in all of the information below.

## Part 1: List Creditors Who Have Secured Claims

## 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

2.1	Creditor's name Wells Fargo Bank	Describe debtor's property that is subject to a lien Business Owner's Personal Real Estate	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
			\$ 37,153.64	\$ Unknown
	Creditor's mailing address PO Box 10378 Des Moines, IA 50306			
	Creditor's email address, if known			
	Date debt was incurred			
	Last 4 digits of account number 1998			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor, [Redacted]			
2.2	Creditor's name Wells Fargo Bank	Describe debtor's property that is subject to a lien Business Owner's Personal Real Estate	\$ 65,123.60	\$ Unknown
	Creditor's mailing address PO Box 10378 Des Moines, IA 50306			
	Creditor's email address, if known			
	Date debt was incurred			
	Last 4 digits of account number 1998			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. [Redacted]			
	<input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			
3.	Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.		\$ 102,277.24	

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 16 of 42

Debtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (# known) \_\_\_\_\_

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1  
did you enter the  
related creditor?

Last 4 digits of  
account number  
for this entity

Line 2. \_\_\_\_\_

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 17 of 42

Fill in this information to identify the case:

Debtor	ABK Petroleum Corp
United States Bankruptcy Court for the:	District of New Jersey
Case number (if known)	

 Check if this is an amended filing

## Official Form 206E/F

## Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

## Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.  
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1 Priority creditor's name and mailing address	As of the petition filing date, the claim is: \$ _____ Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ _____
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)		
2.2 Priority creditor's name and mailing address	As of the petition filing date, the claim is: \$ _____ Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ _____
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)		
2.3 Priority creditor's name and mailing address	As of the petition filing date, the claim is: \$ _____ Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ _____
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)		

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc

Debtor

ABK Petroleum Corp  
Name

Petition Page 18 of 42

Case number (if known)

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

	Amount of claim
<b>3.1 Nonpriority creditor's name and mailing address</b>  Sunil Dutt c/o Knox Law Group, PC One Penn Plaza, Suite 2430 New York, NY, 10119	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> Alleged Claim for Unpaid Wages
<b>Date or dates debt was incurred</b> _____	<b>Is the claim subject to offset?</b>
<b>Last 4 digits of account number</b> _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.2 Nonpriority creditor's name and mailing address</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>
<b>Date or dates debt was incurred</b> _____	<b>Is the claim subject to offset?</b>
<b>Last 4 digits of account number</b> _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.3 Nonpriority creditor's name and mailing address</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>
<b>Date or dates debt was incurred</b> _____	<b>Is the claim subject to offset?</b>
<b>Last 4 digits of account number</b> _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.4 Nonpriority creditor's name and mailing address</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>
<b>Date or dates debt was incurred</b> _____	<b>Is the claim subject to offset?</b>
<b>Last 4 digits of account number</b> _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.5 Nonpriority creditor's name and mailing address</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>
<b>Date or dates debt was incurred</b> _____	<b>Is the claim subject to offset?</b>
<b>Last 4 digits of account number</b> _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.6 Nonpriority creditor's name and mailing address</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>
<b>Date or dates debt was incurred</b> _____	<b>Is the claim subject to offset?</b>
<b>Last 4 digits of account number</b> _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc

Debtor

A&amp;K Petroleum Corp

Petition Page 19 of 42

Case number (if known)

Name

**Part 3:****List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1.	Alexander Kadochnikov, Esq Shlyak, Bowman, Anderson, Gill & Kadochnikov, LLP 80-02 Kew Gardens Road, Suite 600 Kew Gardens, NY, 11415	Line <u>3.1</u> <input type="checkbox"/> Not listed. Explain: _____	_____
4.2.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.3.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.4.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.5.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.6.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.7.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.8.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.9.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.10.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____
4.11.		Line _____ <input type="checkbox"/> Not listed. Explain: _____	_____

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 20 of 42

Debtor

ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

## Part 4:

## Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a.	Total claims from Part 1	5a. \$ <u>0.00</u>
5b.	Total claims from Part 2	5b. + \$ <u>0.00</u>
5c.	Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. \$ <u>0.00</u>

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 21 of 42

Fill in this information to identify the case:	
Debtor name ABK Petroleum Corp	
United States Bankruptcy Court for the: District of New Jersey	
Case number (if known):	Chapter 7

Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

- No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.  
 Yes. Fill in all of the information below even if the contracts or leases are listed on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B).

**2. List all contracts and unexpired leases**

		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Lease of Business Premises (Notice of Termination Already Provided to Lessor)</p> <p>1 year</p>	Lukoil Mount Holly 584 Beverly Rancocas Road Mount Holly, NJ, 08060
2.2	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Lease of Business Premises for Gas Station (Debtor already vacated premises, premises are unusable)</p> <p>0- Expires 11/30/2019</p>	RAMOCO Marketing Group, LLC RAMOCO Fuels 103 Carnegie Center, Suite 345 Princeton, NJ, 08540
2.3	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.4	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.5	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 22 of 42

Fill in this information to identify the case:

Debtor name ABK Petroleum Corp \_\_\_\_\_

United States Bankruptcy Court for the District of New Jersey \_\_\_\_\_

Case number (if known): \_\_\_\_\_

 Check if this is an amended filing

## Official Form 206H

## Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

## 1. Does the debtor have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

## 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

## Column 1: Codebtor

## Column 2: Creditor

	Name	Mailing address	Name	Check all schedules that apply:
2.1	Sunny Singh a/k/a Sonny Singh	3 Liberty Trus/ Delran, NJ 08075	Sunil Dutt	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.2	Prabhjot Singh	60 Stoneham Drive Delran, NJ 08075	Sunil Dutt	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.3	Kamaljit Singh	1 Farm House Court Moorestown, NJ 08057	Sunil Dutt	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.4				<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.5				<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.6				<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 23 of 42**Fill in this information to identify the case:**

Debtor name ABK Petroleum Corp  
 United States Bankruptcy Court for the: District of New Jersey  
 Case number (if known): \_\_\_\_\_

U.S. BANKRUPTCY COURT  
FILED  
CAMDEN, NJ

2019 NOV 22 P 3:12

JEANNE A. LARSON, CLERK  Check if this is an  
amended filing  
BY: DEPUTY CLERK**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business** None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:	From <u>12/31/2018</u> MM/DD/YYYY	to	Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>Unknown at present</u> <u>27,915.00</u>
For prior year:	From <u>01/01/2017</u> MM/DD/YYYY	to	<u>12/31/2018</u> MM/DD/YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>27,915.00</u> <u>-24,730.00</u>
For the year before that:	From <u>01/01/2017</u> MM/DD/YYYY	to	<u>12/31/2017</u> MM/DD/YYYY	<input type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>21,730.00</u>

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

 None

Description of sources of revenue  
Gross revenue from each source  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:	From <u>01/01/2019</u> MM/DD/YYYY	to	Filing date	\$ <u>0.00</u>
For prior year:	From <u>12/31/2018</u> MM/DD/YYYY	to	<u>01/01/2018</u> MM/DD/YYYY	\$ <u>0.00</u>
For the year before that:	From <u>12/31/2017</u> MM/DD/YYYY	to	<u>01/01/2017</u> MM/DD/YYYY	\$ <u>0.00</u>

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc Petition Page 24 of 42

Debtor ABK Petroleum Corp  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

 None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Creditor's name _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
_____	_____	_____	
_____	_____	_____	
3.2. Creditor's name _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
_____	_____	_____	
_____	_____	_____	

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any Insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name _____	_____	\$ _____	
_____	_____	_____	
_____	_____	_____	
<b>Relationship to debtor</b> _____ _____ _____			
4.2. Insider's name _____	_____	\$ _____	
_____	_____	_____	
_____	_____	_____	
<b>Relationship to debtor</b> _____ _____ _____			

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 25 of 42

**Debtor** ABK Petroleum Corp  
**Name** \_\_\_\_\_ **Case number (if known)** \_\_\_\_\_

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

 None

<b>Creditor's name and address</b>	<b>Description of the property</b>	<b>Date</b>	<b>Value of property</b>
5.1. Creditor's name _____	_____	_____	\$ _____

5.2.

Creditor's name _____	_____	\$ _____
-----------------------	-------	----------

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

 None

<b>Creditor's name and address</b>	<b>Description of the action creditor took</b>	<b>Date action was taken</b>	<b>Amount</b>
5.3. Creditor's name _____	_____	_____	\$ _____

Last 4 digits of account number: XXXX- \_\_\_\_\_

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

 None

<b>Case title</b>	<b>Nature of case</b>	<b>Court or agency's name and address</b>	<b>Status of case</b>
7.1. Sunil Dutt v. ABK Petroleum Corp, et al	Alleges FLSA Claim for Wages	United States District Court, District of NJ	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

<b>Case number</b>	4th & Cooper Streets Camden, NJ 08101
--------------------	--

1:18-cv-14117-RMB-KMW

<b>Case title</b>	<b>Court or agency's name and address</b>	<b>Status of case</b>
7.2.	_____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Case number

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 26 of 42

**Debtor** ABK Petroleum Corp  
Name \_\_\_\_\_ **Case number (if known)** \_\_\_\_\_

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's name and address	Description of the property	Value
Custodian's name _____	Case title _____	\$ _____
	Name _____	Court name and address _____
	Case number _____	
	Date of order or assignment _____	

**Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name _____	_____	_____	\$ _____
Recipient's relationship to debtor _____			
9.2. Recipient's name _____	_____	_____	\$ _____
Recipient's relationship to debtor _____			

**Part 5: Certain Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.	Date of loss	Value of property lost
	List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	_____	\$ _____

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc Petition Page 27 of 42

Dobtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

 None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Flynn & Associates, LLC  Address 439 Monmouth St Gloucester City, NJ 08030		11/2019	\$ 3,500.00

Email or website address  
rflynnlawllc@gmail.comWho made the payment, if not debtor?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	_____		_____	\$ _____

Address  
\_\_\_\_\_  
\_\_\_\_\_Email or website address  
\_\_\_\_\_  
\_\_\_\_\_Who made the payment, if not debtor?  
\_\_\_\_\_  
\_\_\_\_\_**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

 None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
Trustee _____ _____		_____	\$ _____

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 28 of 42

Debtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**13. Transfers not already listed on this statement**

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____	_____	_____	\$ _____

Address \_\_\_\_\_

Relationship to debtor \_\_\_\_\_

Who received transfer?	_____	\$ _____
13.2. _____	_____	\$ _____

Address \_\_\_\_\_

Relationship to debtor \_\_\_\_\_

**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy
14.1. 2100 Route 130 Beverly, NJ 08010	From 12/01/2004 To 11/2019
14.2. _____	From _____ To _____

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 29 of 42Debtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

 No. Go to Part 9. Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. Facility name _____	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?  <i>Check all that apply:</i> <input type="checkbox"/> Electronically <input type="checkbox"/> Paper
Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.2. Facility name _____	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?  <i>Check all that apply:</i> <input type="checkbox"/> Electronically <input type="checkbox"/> Paper

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?** No. Yes. State the nature of the information collected and retained. \_\_\_\_\_

Does the debtor have a privacy policy about that information?

 No Yes**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?** No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

 No. Go to Part 10. Yes. Fill in below:

Name of plan \_\_\_\_\_

Employer identification number of the plan

EIN: \_\_\_\_\_

Has the plan been terminated?

 No Yes

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 30 of 42

Debtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ Name _____	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2. _____ Name _____	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository Institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____	Address _____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____	Address _____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 31 of 42

Debtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

#### **Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

##### **21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Description of the property	Value
Name _____			\$ _____

#### **Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- **Environmental law** means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- **Site** means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- **Hazardous material** means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

##### **22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

No

Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number _____	Name _____		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
_____	_____	_____	_____

##### **23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

No

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 32 of 42

Debtor ABK Petroleum Corp  
 Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- No  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____		

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.
25.1. Name _____		EIN: _____  Dates business existed  From _____ To _____

Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.
25.2. Name _____		EIN: _____  Dates business existed  From _____ To _____

Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.
25.3. Name _____		EIN: _____  Dates business existed  From _____ To _____

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 33 of 42

<b>Debtor</b>	<b>ABK Petroleum Corp</b>	<b>Case number (if known)</b>
	Name _____	

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

<b>Name and address</b>	<b>Dates of service</b>
26a.1. P.K. RAMACHANDRAN	From <u>01/01/2015</u>
Name 3240 E State Street Ext, Hamilton, NJ 08619	To <u>11/22/2019</u>

**Name and address**

<b>From</b>	<b>To</b>
26a.2. Name _____	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

<b>Name and address</b>	<b>Dates of service</b>
26b.1. Name _____	From _____
	To _____

**Name and address**

<b>From</b>	<b>To</b>
26b.2. Name _____	

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

<b>Name and address</b>	<b>If any books of account and records are unavailable, explain why</b>
26c.1. PK RAMACHANDRAN	Name 3240 E State Street Ext, Hamilton, NJ 08619

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 34 of 42

Debtor ABK Petroleum Corp  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Name and address**

If any books of account and records are  
unavailable, explain why

26c.2.

Name \_\_\_\_\_

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

26d.1.

Name \_\_\_\_\_

**Name and address**

26d.2.

Name \_\_\_\_\_

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of  
Inventory**

**The dollar amount and basis (cost, market, or  
other basis) of each inventory**

\$ \_\_\_\_\_

**Name and address of the person who has possession of inventory records**

27.1.

Name \_\_\_\_\_

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 35 of 42

<b>Debtor</b>	ABK Petroleum Corp Name	<b>Case number (if known)</b>																				
<table border="1"> <tr> <td><b>Name of the person who supervised the taking of the Inventory</b></td> <td><b>Date of Inventory</b></td> <td><b>The dollar amount and basis (cost, market, or other basis) of each inventory</b></td> </tr> <tr> <td> </td> <td> </td> <td>\$ _____</td> </tr> <tr> <td colspan="3"><b>Name and address of the person who has possession of inventory records</b></td> </tr> </table>			<b>Name of the person who supervised the taking of the Inventory</b>	<b>Date of Inventory</b>	<b>The dollar amount and basis (cost, market, or other basis) of each inventory</b>			\$ _____	<b>Name and address of the person who has possession of inventory records</b>													
<b>Name of the person who supervised the taking of the Inventory</b>	<b>Date of Inventory</b>	<b>The dollar amount and basis (cost, market, or other basis) of each inventory</b>																				
		\$ _____																				
<b>Name and address of the person who has possession of inventory records</b>																						
27.2. Name _____																						
<p><b>28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.</b></p> <table border="1"> <thead> <tr> <th><b>Name</b></th> <th><b>Address</b></th> <th><b>Position and nature of any interest</b></th> <th><b>% of Interest, if any</b></th> </tr> </thead> <tbody> <tr> <td>Prabhjot Singh</td> <td>40 Stoneham Drive, Riverside, NJ 08075</td> <td>Member</td> <td>51%</td> </tr> <tr> <td>Kamaljit Singh</td> <td>1 Farm House Court, Moorestown, NJ 08057</td> <td>Member</td> <td>49%</td> </tr> </tbody> </table>			<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of Interest, if any</b>	Prabhjot Singh	40 Stoneham Drive, Riverside, NJ 08075	Member	51%	Kamaljit Singh	1 Farm House Court, Moorestown, NJ 08057	Member	49%								
<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of Interest, if any</b>																			
Prabhjot Singh	40 Stoneham Drive, Riverside, NJ 08075	Member	51%																			
Kamaljit Singh	1 Farm House Court, Moorestown, NJ 08057	Member	49%																			
<p><b>29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Identify below.</p> <table border="1"> <thead> <tr> <th><b>Name</b></th> <th><b>Address</b></th> <th><b>Position and nature of any interest</b></th> <th><b>Period during which position or interest was held</b></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td>To _____</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td>To _____</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td>To _____</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td>To _____</td> </tr> </tbody> </table>			<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>Period during which position or interest was held</b>				To _____				To _____				To _____				To _____
<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>Period during which position or interest was held</b>																			
			To _____																			
			To _____																			
			To _____																			
			To _____																			
<p><b>30. Payments, distributions, or withdrawals credited or given to insiders</b></p> <p>Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Identify below.</p> <table border="1"> <thead> <tr> <th><b>Name and address of recipient</b></th> <th><b>Amount of money or description and value of property</b></th> <th><b>Dates</b></th> <th><b>Reason for providing the value</b></th> </tr> </thead> <tbody> <tr> <td>30.1. Kamaljit Singh Name 1 Farm House Court Moorestown, NJ 08057</td> <td>10,648.00</td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> </tr> </tbody> </table> <p><b>Relationship to debtor</b></p>			<b>Name and address of recipient</b>	<b>Amount of money or description and value of property</b>	<b>Dates</b>	<b>Reason for providing the value</b>	30.1. Kamaljit Singh Name 1 Farm House Court Moorestown, NJ 08057	10,648.00	_____	_____			_____	_____			_____	_____			_____	_____
<b>Name and address of recipient</b>	<b>Amount of money or description and value of property</b>	<b>Dates</b>	<b>Reason for providing the value</b>																			
30.1. Kamaljit Singh Name 1 Farm House Court Moorestown, NJ 08057	10,648.00	_____	_____																			
		_____	_____																			
		_____	_____																			
		_____	_____																			

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 36 of 42

Debtor	ABK Petroleum Corp Name _____	Case number (if known) _____
--------	----------------------------------	------------------------------

**Name and address of recipient** **12,000.00**

30.2 Prabhjit Singh  
Name \_\_\_\_\_  
60 Stoneham Drive  
Delran, NJ 08075  
\_\_\_\_\_  
\_\_\_\_\_

**Relationship to debtor** \_\_\_\_\_

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?  
 No  
 Yes. Identify below.

Name of the parent corporation _____	Employer identification number of the parent corporation EIN: _____
---	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?  
 No  
 Yes. Identify below.

Name of the pension fund _____	Employer identification number of the pension fund EIN: _____
-----------------------------------	--

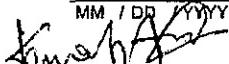
**Part 14: Signature and Declaration**

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.**

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 11/22/2019  
 MM / DD / YYYY

  
 /s/ Kamaljit Singh  
 Signature of individual signing on behalf of the debtor

Printed name Kamaljit Singh

Position or relationship to debtor Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?  
 No  
 Yes

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 37 of 42

Debtor Name ABK Petroleum Corp

Case number (*if known*) \_\_\_\_\_

**Continuation Sheet for Official Form 207**

**30) Payments, distributions, or withdrawals credited or given to insiders**

**Name and Address:**

Kamaljit Singh

1 Farm House Court  
Moorestown, NJ 08057

**Amount of money or description:** \$12,000.00

**Dates:** - , - , -

**Reason:**

---

**Name and Address:**

Prabhjot Singh

60 Stoneham Drive  
Delran, NJ 08075

**Amount of money or description:** \$11,082.00

**Dates:** - , - , -

**Reason:**

---

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 38 of 42

United States Bankruptcy Court  
District of New Jersey

In re: ABK Petroleum Corp

Case No.

Chapter 7

Debtor(s)

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 11/22/2019



/s/ Kamaljit Singh

Signature of Individual signing on behalf of debtor

Member

Position or relationship to debtor

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 39 of 42

Alexander Kadochnikov, Esq  
Shiryak, Bowman, Anderson, Gill & Kadoch  
80-02 Kew Gardens Road, Suite 600  
Kew Gardens, NY 11415

Kamaljit Singh  
1 Farm House Court  
Moorestown  
NJ 08057

Kamaljit Singh  
1 Farm House Court  
Moorestown  
NJ 08057

Lukoil Mount Holly  
584 Beverly Rancocas Road  
Mount Holly, NJ 08060

Prabhjot Singh  
60 Stoneham Drive  
Delran, NJ 08075

Prabhjot Singh  
40 Stoneham Drive  
Riverside  
NJ 08075

RAMOCO Marketing Group, LLC  
RAMOCO Fuels  
103 Carnegie Center, Suite 345  
Princeton, NJ 08540

Sunil Dutt  
c/o Knox Law Group, PC  
One Penn Plaza, Suite 2430  
New York, NY 10119

Sunny Singh a/k/a Sonny Singh

Wells Fargo Bank  
PO Box 10378  
Des Moines, IA 50306

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 40 of 42

B2030 (Form 2030) (12/15)

# United States Bankruptcy Court

District of New Jersey

**In re** ABK Petroleum Corp

Case No. \_\_\_\_\_

**Debtor**

Chapter 7

## DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

- Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

**FLAT FEE**

For legal services, I have agreed to accept..... \$ \_\_\_\_\_  
 Prior to the filing of this statement I have received..... \$ \_\_\_\_\_  
 Balance Due..... \$ \_\_\_\_\_

**RETAINER**

For legal services, I have agreed to accept a retainer of ..... \$ 3,500.00  
 The undersigned shall bill against the retainer at an hourly rate of ..... \$ 250.00  
 [Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

- The source of the compensation paid to me was:

Debtor       Other (specify)

- The source of compensation to be paid to me is:

Debtor       Other (specify) Debtor paid retainer. Kamaljit Singh and/or Prabhjot Singh, Owners of

- I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the Agreement, together with a list of the names of the people sharing the compensation is attached.

- In return of the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

Case 19-32058-JNP Dec 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 41 of 42

B2030 (Form 2030) (12/15)

d. [Other provisions as needed]

- a. Analysis of the debtor's financial situation and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. Other provisions as needed:

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Debtor's counsel reserves the right to retain special counsel in pursuing or defending adversary proceedings or other contested matters.

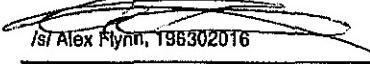
Debtor agrees that in the event that a Chapter 11 petition is necessary, Counsel reserves the right to withdraw from this matter and refer the matter to another firm if necessary or appropriate as determined by Counsel and approved, if necessary, by the Court. Any such referred firm or other entering firm shall be entitled to be paid under a separate representation agreement.

Case 19-32058-JNP Doc 1 Filed 11/22/19 Entered 11/22/19 15:24:01 Desc  
Petition Page 42 of 42

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

11/22/2019

  
*/s/ Alex Flynn, 195302016*

*Date*

**Signature of Attorney**

Flynn & Associates, LLC

*Name of law firm*

439 Monmouth Street  
Gloucester City, NJ 08030  
8564563535  
flynlawllc@gmail.com